

May 31, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve May 24, 2017 meeting minutes as corrected. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Reports and discussion on any issue the Board members need to share with each other

- Zinnel shared that Steve Nadel is rewriting contract with Motorola.

Zinnel moved Behn seconded motion to approve signing 2017 Applications for Military Exemption and Homestead Tax Credit as recommended by Boone County Assessor's Office as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military & Homestead:** Todd J & Pamela Borkowski, 327 S Tama, Boone; Bethany A Kirsch, 601 E Division St, Ogden; Jonathan C & Katherine G Namovicz, 623 W Mulberry St, Ogden.

Homestead: Michael J & Ashley K Redeker, 1708 Kate Shelly Dr, Boone; Heather M Flanagan, 227 Crawford St, Boone; Scott Joseph Gustofson & Kira Elyse Cheville, 1115 11th St, Boone; Dale L & Mitzi J Schoening, 1747 R Ave, Madrid (Worth Township), Dylan Nelson, 314 S Greene St, Boone; Robert G & Ellen F Hess, 1219 W 5th St, Boone.

Zinnel moved Behn seconded motion to approve signing Business Property Tax Credit Applications for assessment year 2016 as recommended by Boone County Assessor. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Public Safety Communications Project: Discussion and update on legal procedure

- Duffy commented he doesn't want to blow up budget and he is not opposed to holding off a year or two.

Behn moved Zinnel seconded motion to approve removal of language requiring fairboard to get approval of Board of Supervisors approval for signage, and forward lease for final approval. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve secondary road claim #21937 to #21957 and other county claims #147274 to #147354 totaling \$173,187.57 and issuance of warrants #26852 to #26946 in payment of same. Handwritten warrants 26681 & 26682 totaling \$2,363.42 are hereby approved for publication. The total claims published herewith \$175,550.99. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve drainage claim #301 totaling \$243.02 and issuance of drainage warrant #468 in payment of same. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to confirm approval of DD #117 low/only bid from Jet Drain \$4,800.00. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve 2017 Drainage Assessment levies as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

DD #	Assessment %	\$ Raised
12	175	3,500.00
17	6.5	4,124.32
18	54	4,790.89
30	45	6,696.88
36	29	8,892.15
44/45	81	6,394.01
49	155	4,610.99
52	175	8,208.90
82	21	4,773.62
86	85	3,558.71
92	5.8	5,800.00
93	78	9,650.46
94	25	3,594.15
110-39	23	3,409.32

111	11	4,763.05
116	167	8,552.07
117	2500	7,500.00
122	97	6,133.89
127	30	2,976.16
130-131	30	6,482.53
136	58	16,330.47
137	59	24,102.74
159	60	8,748.13
211	70	2,580.08
235	26	5,023.78

Zinnel moved Behn seconded motion to approve signing FSA-155 "Request for Farm Reconstitution" for county property leased to Cory Busch. Steve Duffy, Board Chairman is hereby authorized to sign this document for Boone County. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Quinten Gustafson, part time Deputy, Boone County Sheriff's Department at \$22.99 per hour effective June 4, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Tanner Scheuerman / Roger Zimmer County Conservation discussed Don Williams Club House proposal with Board.

Tom Foster came to give Board a report that the Beaver Creek April meeting was cancelled, there is one scheduled for July.

Duffy opened the public hearing to consider proposed FY2017 amendment to county budget at 10:00 a.m. Duffy asked Meier to review the proposed amendment. There were no objections written or oral. Zinnel moved Behn seconded motion to close public hearing. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the budget amendment as published. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Joe Smith, Boone County Hospital updated Board of his concerns with City of Boone proposal to run ambulance service in Boone only.

Scott Kruse, Boone County Engineer updated board regarding road department.

Duffy adjourned at 11:45 a.m.

These minutes were approved June 7, 2017.

Attest: Philippe E. Meier Boone County Auditor

Boone County Claims listing
For May 31st, 2017

General Basic Fund	
Personel Hiring Expenses	
Stanard & Assoc.	26.00
Garden & Lawn	
Boone Ace Hardware	71.40
R & W Power	55.99
Electrical Supp.& Parts	
Boone Ace Hardware	31.27
Hardware	
Boone Ace Hardware	96.52
Parts	
Boone Ace Hardware	98.41
Stationery & Forms	
Des Moines Stamp Mfg Co	19.40
Stone Printing	3858.70
Wilcox Printing & Publishing	46.03
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	112.56
D & E Related To Commitment	
Boone Co Sheriff	45.35
Rent Payments	
Mike Burge DBA Burge Apartment	400.00
DFJ Grinnell	400.00

Utilities Payments	
City of Boone	323.32
Sheriff Transportation	
Boone Co Sheriff	354.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	264.18
Postage & Mailing	
Mail Services, LC	883.13
Employee Mileage & Subsistence	
Darcy R Bosch	296.55
Steven W Cunningham	597.60
Dr Caleb Glawe	1100.00
Telephone Services	
Verizon Wireless	1442.12
Windstream	1484.19
Accounting, Audit, & Cler.Serv	
Mail Services, LC	346.19
Data Processing Services	
Internet Serv United Network	335.00
Windstream	28.00
Educational & Training Service	
IACCVSO	50.00
Iowa Assoc of Building Mainten	250.00
Iowa Co Attorneys Association	75.00
Penny J Vossler	31.95
Engineering Services	
ISG Field Services, LLC	25960.33
Legal & Court-Related Services	
Marcia M Clark	33.00
Dallas Co Sheriff	36.40
Amanda M Edwards, CRS, RMR	95.00
Polk Co Sheriff Civil Division	53.54
Story Co Sheriff	30.70
Water Use	
City of Boone	919.22
Office Equip & Furn.Rep.	
Access Systems	324.64
Miscellaneous Repair	
WHKS & Co	3400.00
Dues & Memberships	
Aging Resources of Central Iow	500.00
Iowa State Bar Assoc.	565.00
Contrib.-Other Gov.&Organ	
Central Iowa Tourism	600.00
VFW Post 817	100.00
4-H Premiums	
Boone Co Agricultural Assn	9600.00
Other / Misc Expense	
Boone Co Agricultural Assn	6900.00
Windstream	4.99
Investigation Expense	
Wal-Mart Community	129.61
Contract Services	
Presto-X Company	182.33
Data Processing Equip.	
CDW Government, Inc.	118.64
Magnetic Product & Service, Inc	367.90
Motor Vehicle	
Electronic Specialties, Inc	588.47
Gen Supp Fund	
Employee Mileage & Subsistence	
Beth A Isvik	110.70
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.05

Telephone Services	
Verizon Wireless	52.05
Rural Serv Basic Fnd	
Windstream	37.42
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Heffron Services, Inc	4483.50
Culvert Material	
Iowa Dept of Transportation	282.16
Cover Aggregate & Sand	
Iowa Dept of Transportation	315.04
Martin Marietta Aggregates	489.75
Supplies	
TIMEMARK INC.	70.13
Hardware	
Huber Supply Co., Inc.	591.37
Iowa Dept of Transportation	10.01
Fuels	
Diamond Oil Company	24347.26
Safety Items	
CINTAS First Aid & Safety	191.54
Iowa Dept of Transportation	-33.70
Iowa Dept of Transportation	71.78
Minor Mv Parts & Access	
Hawkeye Truck Equipment	1449.08
Minor Equip & Hand Tools	
Lawson Products, Inc.	20.70
Snap-On Tools	442.10
Telephone Services	
Scott H Kruse	30.00
Joseph P Schall	30.00
Verizon Wireless	215.99
Windstream	207.65
Educational & Training Service	
CIRTPA	1774.00
Electric Light & Power	
Alliant Energy	657.42
Water Use	
City of Boone	140.81
Xenia Rural Water District	157.70
Brush Cutting Chemicals	
Sprayer Specialties, Inc	111.90
Buildings	
Door & Fence Store, Inc	184.50
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	382.94
Data Processing Equipment	
Communication Innovators, Inc	251.46
County Comm Serv. Case Mngt.	
Stationery & Forms	
Office Ally	19.95
Employee Mileage & Subsistence	
Sheila F Merz	115.65
Telephone Services	
Verizon Wireless	144.11
Buildings - Rental	
Boone Co Treasurer	1250.00
Madison Co Treasurer	125.00
E911 Surcharge	
Traffic & Street Sign Material	
Iowa Prison Industries	595.00
Telephone Services	
CenturyLink	430.26
Minburn Telecommunications	86.68

Data Processing Services	
Mainstay Systems	900.00
Office Equip & Furn.Rep.	
Watson Furniture Group	19956.50
Other Equipment/Radio, etc	
Unplugged Wirelss, LLC	2870.00
Emergency Management	
Utilities Payments	
City of Boone	18.33
Employee Mileage & Subsistence	
Galls	60.00
Telephone Services	
Verizon Wireless	147.31
Windstream	112.30
MV Equip Rep Outside Serv	
Capital One	391.87
Tort Liability Ins.	
ICAP	1415.86
Other Equipment/Radio, etc	
Electronic Engineering Co.	36.00
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	55.49
William P Overton	169.06
Telephone Services	
Windstream	82.41
Landfill Trust	
Ground Water Tax Expenses	
MNG, Inc.	60.00
Landfill	
Operating Expense	
Martin Marietta Aggregates	520.58
Wal-Mart Community	106.68
Contract Carriers	
Earthwise Disposal	175.00
Telephone Services	
Midland Power Cooperative	989.10
Verizon Wireless	248.21
Windstream	120.97
Operating & Cons Equip Rep	
Brown's Heavy Equipment, Inc.	575.38
Inland Truck Parts Co.	923.76
Contract Services	
Coe Transfer, Inc	500.00
Genesis Development	15896.51
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Water/Sewer Structures	
City of Boone	333.68
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2435.87
Grand Total	175550.99
End of Report	